



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

November 07, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

25 November 7, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ADOPT RESOLUTION AUTHORIZING HIGHWAYS-THROUGH-CITIES
FUNDING AND DELEGATE AUTHORITY TO EXECUTE AMENDMENT 1
TO THE AGREEMENT BETWEEN THE CITY OF DIAMOND BAR AND THE
COUNTY OF LOS ANGELES FOR THE PURCHASE AND INSTALLATION OF A
VIDEO WALL FOR THE CITY'S TRAFFIC MANAGEMENT CENTER
(SUPERVISORIAL DISTRICT 4)
(4 VOTES)**

SUBJECT

This action is to adopt the enclosed resolution to authorize Highways-through-Cities funding in the amount of \$37,495 and to delegate authority to the Director of Public Works or her designee to execute Amendment 1 to an agreement previously executed on December 5, 2006, between the City of Diamond Bar and the County of Los Angeles for procurement and installation of a video wall for the City of Diamond Bar Traffic Management Center.

IT IS RECOMMENDED THAT THE BOARD:

1. Adopt Resolution 3928 finding that procurement and installation of a video wall for the City of Diamond Bar's Traffic Management Center located entirely within the City of Diamond Bar is of general County interest and that the County of Los Angeles aid in the form of Highways-through-Cities funds in the amount of \$37,495 shall be provided to the City of Diamond Bar to be expended in accordance with all applicable provisions of law relating to funding derived from Proposition C Local sales tax.
2. Delegate authority to the Director of Public Works or her designee to execute Amendment 1 to the agreement executed on December 5, 2006, between the City of Diamond Bar and the County of Los Angeles to provide for the City of Diamond Bar to procure and install a video wall and related

equipment within the City of Diamond Bar, and for the County of Los Angeles to deposit with the City of Diamond Bar \$37,495 for procurement and installation. The City of Diamond Bar will finance all costs over \$37,495. Upon completion and final accounting of the video wall installation, the City of Diamond Bar will return any unused funds to the County of Los Angeles.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On November 14, 2006, the Board authorized the Director of Public Works to execute a City-County cooperative agreement with the City of Diamond Bar to procure a traffic control system and install closed circuit television cameras in the City. The purpose of this recommended action is to delegate authority to the Department of Public Works to execute an amendment to this agreement with the City, which will be substantially similar to the enclosed amendment. Since this work is entirely within the City, Public Works is requesting the Board's adoption of the resolution to authorize a County contribution of \$37,495 in Highways-through-Cities funds to finance the cost of procurement and installation of a video wall in the City.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Integrated Services Delivery (Goal 3). The residents of the City and unincorporated area who travel on the roadways of Diamond Bar will benefit by this enhancement to the City's Traffic Management Center.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The total cost to procure and install the video wall within the City is estimated to be \$37,495 and will be financed with \$29,359 in Los Angeles County Metropolitan Transportation Authority 2001 Call for Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Traffic Signal Forum, and \$8,136 in Proposition C Local Return match funds. On an annual basis, the Board has established a \$2,500,000 top of-pot allocation from the Proposition C Local Return Fund Budget for the County's Traffic Congestion Management Program. The \$8,136 will be funded from this top of pot allocation. The \$37,495 in Highway-through-Cities funds consists of Proposition C Discretionary Grant funds and Proposition C Local Return funds. Financing for installation of this video wall is included in the Fiscal Year 2012-13 Proposition C Local Return Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Sections 1680-1684 of the California Streets and Highways Code provide that the Board of any County may, by a resolution adopted by a four-fifths vote of its members, determine that certain types of improvements are of general County interest and that County aid shall be extended therefore.

On November 14, 2006, Agenda Item 34, the Board delegated authority for the Director of Public Works or her designee to enter into an agreement with the City for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a new traffic signal control system within the City. The Board also adopted a Resolution approving County contribution of funds in the amount of \$595,600 to the City for the installation of this new traffic signal control system.

Amendment 1 to the agreement, which has been reviewed and will be approved, as to form prior to execution by County Counsel, provides for the City to perform additional procurement services, installation, integration, contract administration, and all other work necessary to purchase and install a video wall and related equipment. Amendment 1 establishes the County contribution to the City for actual expenditures not-to-exceed fee of \$37,495 toward the cost of the video wall by utilizing the Los Angeles County Metropolitan Transportation Authority grant funds and County's Proposition C Local Return funds.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378(b)(2) of the California Environmental Quality Act (CEQA) Guidelines and Section 307.B (3) of the Environmental Reporting Procedures and Guidelines adopted by the Board on November 17, 1987, the proposed action does not constitute a project and, therefore, is not subject to the requirements of CEQA. This action provides for a continuing administrative or maintenance activity that will not result in a potentially significant impact to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no impact on current County services or projects.

CONCLUSION

Please return one adopted copy of this letter and a signed resolution to the Department of Public Works, Traffic and Lighting Division.

Respectfully submitted,



GAIL FARBER

Director

GF:DRL:pc

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Warren Wellen)
Executive Office

**RESOLUTION 3928 OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, TO EXTEND COUNTY AID TO THE
CITY OF DIAMOND BAR FOR THE PURPOSE OF PROCURING AND INSTALLING
A VIDEO WALL FOR THE CITY'S TRAFFIC MANAGEMENT CENTER**

WHEREAS, the CITY OF DIAMOND BAR, hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, hereinafter referred to as COUNTY, desire to amend the Agreement previously executed on December 5, 2006, to provide for CITY to procure services to install a video wall for the CITY'S traffic control system, which work is hereinafter referred to as video wall; and

WHEREAS, video wall is consistent with the scope of work for traffic improvements within CITY pursuant to Memorandum of Understanding P0008121 between COUNTY and the Los Angeles County Metropolitan Transportation Authority (LACMTA); and

WHEREAS, video wall is entirely within the jurisdictional limits of CITY; and

WHEREAS, video wall is of general interest to CITY and COUNTY; and

WHEREAS, the total cost of video wall is currently estimated to be Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00), and

WHEREAS, the total cost of video wall will be financed with a maximum of Twenty-nine Thousand Three Hundred Fifty-nine and 00/100 Dollars (\$29,359.00) in LACMTA 2001 Call or Projects, Proposition C Discretionary Grant funds for the San Gabriel Valley Forum, and a maximum of Eight Thousand One Hundred Thirty-six and 00/100 Dollars (\$8,136.00) in Proposition C Local Return match funds; and

WHEREAS, on an annual basis, a Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) top-of-pot allocation from the Proposition C Local Return Fund Budget has been established for COUNTY'S Traffic Congestion Management Program; and

WHEREAS, the Eight Thousand One Hundred Thirty-six and 00/100 Dollars (\$8,136.00) will be funded from this top-of-pot allocation; and

WHEREAS, CITY is willing to finance the cost of video wall in excess of COUNTY'S maximum contribution of Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00); and

WHEREAS, CITY has agreed to use all financial aid it receives from COUNTY with respect to the activities described herein, and shall return to COUNTY any portion of such aid which is not thus used; and

WHEREAS, such a proposal is authorized and provided for by provisions of Sections 1680-1684 of the California Streets and Highways Code.

NOW THEREFORE, it is hereby resolved as follows:

SECTION 1. The video wall is of general COUNTY interest and COUNTY aid shall be extended therefore.

SECTION 2. Subject to the terms and conditions set forth herein, COUNTY consents, pursuant to the provisions of Sections 1680-1684 of the California Streets and Highways Code, to extend aid to CITY in the amount of Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00) for video wall from the Proposition C Discretionary Grant funds and Proposition C Local Return funds to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Local sales tax.

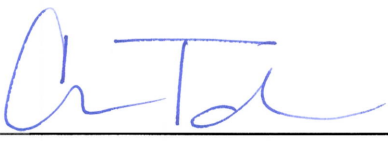
SECTION 3. The financial obligations of COUNTY are expressly conditioned upon obtaining reimbursement from LACMTA pursuant to Memorandum of Understanding P0008121 between COUNTY and LACMTA.

SECTION 4. If any provisions of this resolution is held or declared to be invalid, the resolution shall be void and the consent granted hereunder shall lapse.

The foregoing Resolution was adopted on the 7th day of November, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
Deputy

AMENDMENT 1 TO AGREEMENT

This AMENDMENT, made and entered into by and between the CITY OF DIAMOND BAR, a municipal corporation in the County of Los Angeles, hereinafter referred to as CITY, and the COUNTY OF LOS ANGELES, a political subdivision of the State of California, hereinafter referred to as COUNTY.

WITNESSETH

WHEREAS, CITY and COUNTY previously executed an agreement on December 5, 2006, to provide funds for CITY to procure a Traffic Signal System Software; and

WHEREAS, in accordance with Paragraph 3(h) of the agreement, CITY and COUNTY can amend said Agreement with mutual consent; and

WHEREAS, CITY and COUNTY desire to amend the agreement to provide for procurement and installation of a video wall for the City's traffic signal control system as described the enclosed letter dated August 6, 2012, which work is hereinafter referred to as video wall; and

WHEREAS, CITY will administer procurement and installation of video wall; and

WHEREAS, the total cost of video wall is currently estimated to be Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00); and

WHEREAS, COUNTY has secured and obtained grant funds from LACMTA up to a maximum of Twenty-nine Thousand Three Hundred Fifty-nine and 00/100 Dollars (\$29,359.00) and will provide matching funds up to a maximum of Eight Thousand One Hundred Thirty-six and 00/100 Dollars (\$8,136.00) to finance the cost of video wall; and

WHEREAS, video wall is consistent with the scope of work for traffic improvements within CITY pursuant to Memorandum of Understanding P0008121 between COUNTY and LACMTA; and

NOW THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and promises herein contained, the Agreement is hereby amended as follows:

(1) CITY AGREES:

- a. To procure services for video wall.
- b. To finance any cost of video wall in excess of COUNTY'S maximum contribution of Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00.00).

- c. To administer procurement and installation of video wall in accordance with all regulations and requirements of LACMTA relating to the expenditure of Proposition C Local Return funds. CITY'S records for video wall shall be open to inspection and subject to audit and reproduction by the COUNTY and LACMTA, or any of their duly authorized representatives, and shall be retained by CITY for a period of not less than seven (7) years after final payment to contractor(s) for video wall.
- d. To furnish COUNTY, within one hundred twenty (120) calendar days after final acceptance of video wall, a final accounting of the actual total video wall costs, including an itemization of actual unit costs and actual contract quantities; and all other costs required for procurement and installation of video wall as specified in paragraph (1) a., above.
- e. To submit invoice to COUNTY in the amount of Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00) within 30 days of the adoption of this amendment by COUNTY, subject to paragraph (3) d., below; and
- f. Upon completion of video wall, to accept full and complete ownership of video wall, and responsibility for video wall.
- g. To return to COUNTY any portion of such aid which is not thus used pursuant to the California Streets and Highways Code Section 1684 and paragraph 3 (e), herein.

(2) COUNTY AGREES:

- a. To secure and obtain LACMTA grant funds to be used to finance toward cost of video wall.
- b. To deposit with CITY, following execution of this AMENDMENT and upon demand by CITY, sufficient COUNTY funds to finance video wall by utilizing LACMTA Grant Funds and COUNTY matching funds up to a maximum amount of Thirty-seven Thousand Four Hundred Ninety-five and 00/100 Dollars (\$37,495.00). Said demand will consist of billing invoices prepared by CITY. The actual cost of video wall shall be determined by a final accounting of video wall.

(3) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. PROJECT is hereby redefined to include PROJECT as described in agreement executed on November 1, 2006, and video wall as described in the letter from CITY dated August 6, 2012.

- [illegible]

IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT to be executed by their respective officers, duly authorized, by the CITY OF DIAMOND BAR on _____, 2012, and by the COUNTY OF LOS ANGELES on _____, 2012.

GAIL FARBER
DIRECTOR OF PUBLIC WORKS
COUNTY OF LOS ANGELES

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By  _____
Deputy

CITY OF DIAMOND BAR:

By _____
Mayor

ATTEST:

By _____
City Clerk

By _____
City Attorney